

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
January 4, 2010  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**STATE OF THE CITY ADDRESS**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**--Presentation Regarding Bond Rating Upgrade**

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 21, 2009 City Council Workshop Meeting Minutes
2. December 21, 2009 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—  
--Planning Commission, November 24, 2009
4. Verified Claims
5. Purchases

6. Licenses
7. Comprehensive Sign Plan—PAR Systems, 707 County Road E
8. Approval of 2010 City Insurance Coverage
9. Authorize Purchase of Regenerative Air Street Sweeper
10. Authorize Replacement Purchase of Unit 402
11. Authorize Amendment to 2010-2014 CIP and Authorize Replacement Purchase of Radio Communication Equipment

#### **PUBLIC HEARING**

12. Items Pertaining to Maintenance Center Remodeling Project, CP 08-02
  - A. Adopting Capital Improvement Plan and Authorize Issuance of General Obligation Capital Improvement Plan Bonds
  - B. Approving Plans and Specifications and Authorizing Advertisement of Bids

#### **GENERAL BUSINESS**

13. Designation of Legal Newspaper for 2010
14. Committee/Commission Reappointments
15. Council Appointments for 2010
16. Appointment of Planning Commission Chair and Vice Chair

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**